1 WAGANAKISING ODAWAK STATUTE # 2 COMPENSATION FOR TRIBAL COUNCIL 3 4 5 SECTION I. **PURPOSE** 6 7 8 This Compensation Statute is hereby enacted to establish the compensation levels for the Tribal 9 Council based on Constitutional duties. This Statute replaces and repeals Waganakising Odawak 10 Statute 2010-017 Constitutionally Mandated Compensation for Tribal Council Members, Waganakising Odawak Statute 2008-014 Constitutionally Mandated Compensation Statute 11 12 Waganakising Odawak Statute 2003-05 Tribal Council Compensation and WOS 2005-04 13 Constitutionally Mandated Compensation and any previous Statute, Resolution or Policy 14 language with regard to compensation levels for such positions as stated in this purpose. 15 16 **DEFINITIONS** 17 SECTION II. 18 19 "Salary Compensation" means the amount of annual pay for attendance at regularly 20 scheduled Tribal Council meetings, work-sessions, legislative committee meetings, phone-polls, 21 phone conferences, emergency meetings, hearings, travel, training, committee meetings, or 22 electronic meetings, and any other activity in conjunction with carrying out Tribal Council 23 Constitutional duties or any relevant Statute, to be paid pro rata, in equal increments and shall follow the practice of the Little Traverse Bay Bands of Odawa Indians governmental employees. 24 25 Formatted: Font: Italic 26 "Stipend" for attendance at non-regularly scheduled meeting and work session, special 27 or emergency meetings, hearings, attendance at legislative committee meeting where the 28 Councilor is either the chair or a member of the committee, trainings; and any other events or 29 activities approved by policy or motion in advance and shall be limited to one stipend per day. 30 31 "Regularly Scheduled Tribal Council Meeting" means the Tribal Council Meetings that Formatted: Font: Bold 32 are set on an annual basis and published.

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Formatted: No bullets or numbering 1 2 **D.C.** "Tribal Constitution" means the LTBB Constitution adopted by the Tribal Membership 3 February 1, 2005. 4 5 **E.D.** "Tribe" shall mean the Little Traverse Bay Bands of Odawa Indians. 6 7 8 SECTION III. COMPENSATION CHANGE RESTRICTIONS 9 10 Any statutory amendment changing the level of compensation for a Tribal Council 11 members must be enacted before the Election Board distributes candidate petitions for the next 12 general election. 13 Formatted: Not Highlight 14 No increase or decrease in compensation shall take effect until after the next general 15 election. 16 COMPENSATION ESTABLISHED 17 SECTION IV. 18 19 A. Cost of Living Allowance, (COLA). The below stated compensation shall be subject to COLA, and shall be accumulative in its effect. The amount and timing of any adjustments of the 20 21 compensation for COLA shall follow the practice of the Tribal government employees. The 22 following Tribal Council positions will be compensated as follows: 23 24 -Legislative Leader, \$3533,000.00, plus accumulative COLA 25 2.1. Formatted: Numbered + Level: 1 + Numbering Style: 1, 2, 26 Tribal Secretary, \$3530,000.00 ... + Start at: 1 + Alignment: Left + Aligned at: 0.5" Indent at: 0.75" 27 -Tribal Treasurer, \$3530,000.00, plus accumulative COLA 28 Formatted: Centered, Tab stops: 0.69", Left 29 3. Tribal Secretary, \$35,000.00, plus accumulative COLA Formatted: Left Waganakising Odawak Statute Compensation For Tribal Council-021816-031716 updated posting 03/18/16 asd-and sponsored by Councilor Law Secretary Shananaquet Otto

1	4. Six (6) Tribal Council members, $\$\frac{32280}{9},000.00 \frac{1}{9}$
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3	B. The above compensation shall be subject to federal and state (if applicable) taxation. Tax
4	withholdings are elective and may be withheld from each payment.
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6	C. Additionally Tribal Council members shall-may be able have the option to participate in
7	the following: contributions to the Tribe's retirement plan or a similar plan shall be allowed with
8	the same conditions and restrictions applied to Tribal employees and other contributors in the
9	Tribal Government Retirement plan including health insurance, life insurance and other Tribal
10	insurance programs at the same rate as governmental employees.
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13	SECTION V. TRAVEL EXPENSE
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15	Travel expenses for approved travel shall may be paid in advance or reimbursed at the same rate
16	as allowed employees in the Tribal Council approved Tribal Governmental Employees Travel
17	Reimbursement Policy, or as amended.
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20	SECTION VI. TRIBAL COUNCIL COMMITTEES
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22	Chairs and members of Tribal Council committees that are either standing committees or ad hoc
23	committees that approved by Tribal council shall be paid a stipend to attend the committee
24	meeting. Other Councilors may attend the meetings but shall not be paid a stipend.
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27	SECTION VII. WORKGROUPS, TEAMS, OTHER MEETINGS
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29	Councilors who participation in or attendance workgroups, teams or other meetings shall not be
30	paid a stipend unless approved by Tribal Council.
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1 2 **SECTION VII. ABSENTEEISM** 3 Any Tribal Councilor, who has missed three (3) consecutive "Regularly Scheduled Tribal 4 5 Council Meetings", will not receive any pay until they attend a "Regularly Scheduled Tribal Council Meeting". 6 Formatted: Highlight SECTION VIII. ABSENTEEISM 7 8 9 10 All Tribal Councilors are required to attend Tribal Council meetings, Work-sessions and 11 committee meetings wherein they are a member of the committee or the committee chair. Formatted: No bullets or numbering 12 13 Tribal Council may remove a Councilor from a committee as either the Chair or 14 Committee member for habitually or frequently absenteeism from Tribal Council meetings, 15 Work-sessions or Tribal Council Committee meetings wherein they are a member of the 16 committee or the committee chair.; or Formatted: No bullets or numbering 17 18 Tribal Council may remove a Councilor from may remove their officer status of 19 Legislative Leader, Secretary or Treasurer for habitually or frequently absenteeism from Tribal 20 Council meetings, Work sessions or Tribal Council Committee meetings wherein they are either 21 a member of the committee or the committee chair, the Chair or a member of the Committee. Formatted: Indent: Left: 0", First line: 0", Numbered + 22 Level: 1 + Numbering Style: A, B, C, ... + Start at: 1 + Alignment: Left + Aligned at: 0" + Indent at: 0.25" 23 . Removal from a Committee or removal of officer status shall only be by a majority vote 24 of Tribal Council. 25 26 Formatted: Indent: Left: 0", First line: 0", Numbered + 27 SECTION LXVIII. COMPENSATION PROHIBITIONS Level: 1 + Numbering Style: A, B, C, ... + Start at: 1 + Alignment: Left + Aligned at: 0.25" + Indent at: 0.5" 28 Formatted: Centered, Tab stops: 0.69", Left 29 Persons receiving compensation authorized by this Statute shall be prohibited from: Formatted: Left Waganakising Odawak Statute Compensation For Tribal Council-021816-031716 updated posting 03/18/16 asd-and sponsored by Councilor Law Secretary Shananaquet-Otto

Formatted: Indent: Left: 0.5", First line: 0", Numbered + 2 Receiving unemployment compensation for any reductions or termination Level: 2 + Numbering Style: 1, 2, 3, ... + Start at: 1 + Alignment: Left + Aligned at: 0.75" + Indent at: 1" 3 of said compensation. Formatted: Indent: Left: 0.5" 4 Formatted: Indent: Left: 0.5", First line: 0", Numbered + 5 -Receiving any other type of payment for compensation not explicitly Level: 2 + Numbering Style: 1, 2, 3, ... + Start at: 1 + Alignment: Left + Aligned at: 0.75" + Indent at: 1" 6 listed in this Statute, including stipends. Formatted: Indent: Left: 0.5" 7 Stipend means a set amount of money paid for attendance 8 Formatted: Indent: Left: 0.5", First line: 0", Numbered + 9 A.3. Receiving overtime provision. Level: 2 + Numbering Style: 1, 2, 3, ... + Start at: 1 + Alignment: Left + Aligned at: 0.75" + Indent at: 1" 10 Formatted: Indent: Left: 0.5" 11 Exception: In the event where the Legislativ Formatted: Indent: Left: 0", First line: 0", Numbered + Level: 1 + Numbering Style: A, B, C, ... + Start at: 3 + Alignment: Left + Aligned at: 0" + Indent at: 0.25" Secretary shall receive an additional \$5,000.00 plus the 12 13 she assumes the duties of the former Legislative Leader. 14 15 **EMPLOYMENT** 16 SECTION IX. 17 Formatted: Indent: First line: 0" 18 In accordance the Tribal Constitution, Tribal Council members if employed as enterprise 19 employees of a Tribal enterprise may not hold more than one fulltime paid position, even if they 20 decline pay for one of the positions. 21 22 23 **SEVERABILITY** SECTION XI. 24 Formatted: Indent: First line: 0" 25 If any section, subsection, paragraph, sentence, phrase or portion of this Statute is, for any 26 reason, held invalid or unconstitutional by any court of competent jurisdiction, such portion shall 27 be deemed a separate, distinct and independent provision and such holding shall not affect the 28 validity of the remaining portions thereof. 29 30 31 SECTION XII. EFFECTIVE DATE 32

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Effective upon signature of the Executive or thirty (30) days from Tribal Council approval whichever comes first or if the Executive vetoes the legislation, then upon Tribal Council override of the veto, but shall not be implemented until after the next election and until the next Tribal Council or individual councilors are sworn in.

CERTIFICATION

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